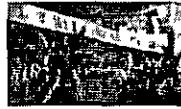


A U S T I N C I T Y I D E N T I T Y  
**AGENDA**



**CHANGES AND CORRECTIONS**  
**THURSDAY, NOVEMBER 16, 2006**

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**ACTION ITEMS**

**Item # 4** Approve Service Extension Request for water service not to exceed a peak hour flow of 33 gallons per minute (gpm) for 16 existing single-family homes located within the Drinking Water Protection Zone Recommended by the Water and Wastewater Commission

**Item # 5** Approve an ordinance waiving \$38,000 in Engineering Review and Inspection Fee for North Austin Municipal Utility District No 1 s ( North Austin MUD No 1 ) Recommended by the Water and Wastewater Commission

**Item #13** Postponed to November 30, 2006

**Item #14** Postponed to November 30, 2006

**Item #15** Approve an ordinance amending Ordinance No 20061005-052 to correctly reflect Council action establishing the Highland Mall Transit Oriented District and South IH-35 Park and Ride Transit Oriented District by repealing Part 2 and Part 3

**Item #19** Authorize execution of Change Order #2 to the construction contract with OSCAR RENDA CONTRACTING, INC , Roanake, TX, for the Austin Clean Water Program Downtown/White Horse Trail Wastewater Improvements Project Phase I, Recommended by the Water and Wastewater Commission

**Item #20** Authorize negotiation and execution of an amendment to the professional services agreement with DMJM H and N, Los Angeles, CA, Recommended by the Austin Airport Advisory Commission

**Item #28** Authorize award and execution of a 24-month requirements service contract with ACE FIRE Equipment Co , Inc Austin, Texas Recommended by the Austin Airport Advisory Commission

## A G E N D A



**Item #46** Set a public hearing to consider amending Title 25 of the City Code to establish additional requirements for the location of large retail uses ("Big Box retail") in permitted zoning districts (Suggested date and time, ~~December 7, 2006~~ **December 14, 2006** at 6 00 p m , Austin City Hall, 301 West 2nd Street, Austin, TX)

**Item #76** C14H-06-0030 – Farquhar-Schriber House-Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1207 E Live Oak Street (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning

**Item #77** Conduct a public hearing ~~to~~and consider variance requests by Melinda Myers Simmen and Frank Simmen to allow construction of a single-family residence at 6704 Pixie Cove in the 100-year floodplain of Lake Austin and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the proposed house and attached garage

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## TIME CERTAIN ITEMS

10 00 COUNCIL CONVENES  
12 00 GENERAL CITIZENS' COMMUNICATION  
2 00 DISCUSSION AND POSSIBLE BOND SALES  
2 00 BRIEFING  
4 00 ZONING  
5 30 LIVE MUSIC AND PROCLAMATIONS

6 00 PUBLIC HEARINGS  
Staff will be requesting that item # 77 be postponed to November 30, 2006

A U S T I N C I T Y C O U N C I L  
**A G E N D A**



**ITEMS PULLED FOR DISCUSSION**

- Item # 6 – pulled by the City Clerk per state requirement
- Item # 40 – pulled by Mayor Will Wynn

**ITEMS WITH LATE BACK UP**

- |                               |                               |
|-------------------------------|-------------------------------|
| 4 – Map & Commission Report   | 42 – Ordinance & Fiscal Note  |
| 5 – Commission Report         | 55 – Matrix                   |
| 19 – Commission Report        | 56 – Staff Report & Ordinance |
| 20 – Commission report        | 57 – Ordinance & Attachment   |
| 21 – Evaluation Matrix        | 58 – Ordinance                |
| 22 – Revised Matrix           | 58 – Ordinance                |
| 28 – Commission report        | 59 – Staff Report & Ordinance |
| 36 – Resolution               | 63 – Staff Report             |
| 39 – Fiscal Note & Policy     | 66 -- Postponement            |
| 40 – Fiscal Note & Resolution | 81 – Fiscal Note & Ordinance  |
| 41 – Fiscal Note              |                               |